



## Austin City Council MINUTES

SPECIAL CALLED MEETING - APRIL 21, 1994  
OFFICE OF THE MAYOR 10:00 A.M.

Mayor Todd called to order the meeting, noting the absence of Councilmember Goodman.

### EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda.

1. Discuss legal issues related to the South Austin Outfall, Phase II, and litigation status of Save Our Springs Legal Defense Fund and Save Barton Creek Association v. City of Austin, et al. (South Austin Outfall, Phase III); Cause No. 92-16982 and Cause No. 3-93-087-CV.
2. Discuss status of Milburn Investments, Inc., et al v. City of Austin, et al, Cause No. 93-08464; in the 261st Judicial District Court of Travis County, Texas.
3. Seek advice of Counsel regarding credit reconciliation contract between the City of Austin and Spectrum Financial Services, Inc., dated March, 1992.
4. Discuss legal issues relating to investigation of Brackenridge Hospital.

### RECESSED AND ADJOURNMENT

The Council recessed for executive session at 10:08 A.M. and adjourned its meeting at 11:50 A.M.

Approved on 28th day of April, 1994 on Councilmember Goodman's motion, Mayor Pro Tem Nofziger's second, 4-0 vote, Councilmembers Garcia and Reynolds out of the room.

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